



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**
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**BOARD MEETING AGENDA
TUESDAY, DECEMBER 12, 2006 AT 10:00 A.M. (CENTRAL TIME)**

- 10:00 A.M. **Call to Order – Danny Cook, President**
 > Roll Call
 > Minutes from November 14, 2006 Board Meeting (Review/Approve)
- Approval of License Applications – Board Members**
 > Individuals
 > Establishments
- Legal Report – Adrian Chick, Staff Attorney**
 > Complaint Review
- License Approval of Future Applications by Executive Director –**
 > Individual Applications –
 Funeral Director
 Embalmer
 Reciprocity
 > Establishment Applications –
 New Business
 Change of Name
 Change of Location
- Proposed Funeral and Preneed Legislation – Lauren L. Kitchell and
 Kristi Stout, Legislative Liaisons for Dept. Commerce & Insurance**
- Administrative Matters – Robert B. Gribble, Executive Director**
 > Closed Establishment Report
 > Disciplinary Action Report
 > Open Complaint Report
- Election of Board Officers for 2007 – Danny Cook, President**
 > President
 > Vice President
- Adjourn Board Meeting**

Please turn off or silence cellular phones and pagers during board meeting